

**Prague Development SICAV p.l.c (SV113)**  
*475, Triq il-Kbira San Guzepp, Santa Venera, SVR 1011, Malta*

**COMPANY ANNOUNCEMENT**

**Notice of the Thirteenth Annual General Meeting**

*In terms of Article 16 of the Articles of Association*

Notice to shareholders is hereby being given of the Thirteenth Annual General Meeting ("the Meeting") of Prague Development SICAV p.l.c. ("the Company") to be held at the registered office on Monday 14<sup>th</sup> April 2025 at 09:30 (CET) hours, for the purpose of considering the following agenda.

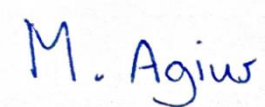
**AGENDA**

1. Waiving of the 14 clear days' notice period;
2. To consider and if deemed fit to approve the Annual Report and Financial Statements of the Company for the year ended 31<sup>st</sup> December 2024;
3. To approve the Dividend distribution to the holders of Investor Shares for the financial year 2024;
4. To re-appoint the current Auditors of the Company and authorise the Directors to fix the remuneration thereof; and
5. To re-appoint the current Directors (who shall retire at the Meeting) to hold office from the conclusion of the said Meeting until the conclusion of the next annual general meeting and to fix the remuneration thereof.

A member entitled to attend and vote is also entitled to appoint a proxy and that proxy need not be a member.

***By order of the Board.***

Dated this the 7<sup>th</sup> of April 2025.



Mr Miguel Agius  
*For and on behalf of*  
BOV Fund Services Limited  
Company Secretary